

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND FOUR HUNDRED AND FIFTH BOARD OF DIRECTORS' REGULAR MEETING

Agenda for April 20, 2022

The regular meeting of the Board of Directors on April 20, 2022,
will be conducted both in person and via Zoom:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/87345380207>

*Or join by phone: US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1
301 715 8592 or*

+1 312 626 6799 or +1 646 558 8656

Meeting ID: 873 453 80207

FAIR OAKS WATER DISTRICT

10326 Fair Oaks Blvd.

FAIR OAKS, CA 95628

April 20, 2022

6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS/PROCLAMATIONS/RECOGNITION
 - 4.I. Recognition Of Katy Coss, Recreation Superintendent – CPRS Rising Professional Award.
5. AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)

(Any person may address the Board upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).
6. APPROVAL OF AGENDA
7. CONSENT CALENDAR

(All matters listed under Consent Calendar are considered by the Board of Directors to be routine and will be acted upon in a single motion. There will not be separate discussions of these items unless a request is made prior to the time the Board considers a motion to approve).

 - 7.I. Accept And File: Enumeration Of Claims (Vendor Activity Report) – March 2022.

Documents:

[7.1 ENUMERATION OF CLAIMS \(VENDOR ACTIVITY REPORT\) - MARCH \(PERIOD 9\).PDF](#)

7.II. Accept And File: Payroll Report – March 2022.

Documents:

[7.2A PAYROLL CONSOLIDATION AND ACTIVITY REPORT - MARCH \(PERIOD 9\).PDF](#)

[7.2B OVERTIME CTO STRAIGHT TIME DETAIL - MARCH \(PERIOD 9\).PDF](#)

7.III. Accept And File: Leave Liability Report – March 2022.

Documents:

[7.3 LEAVE LIABILITY - MARCH.PDF](#)

7.IV. Accept And File: Contingency Fund Reconciliation Report – March 2022.

Documents:

[7.4 CONTINGENCY FUND RECONCILIATION - MARCH \(PERIOD 9\).PDF](#)

7.V. Accept And File: Fund Balance Report – March 2022.

Documents:

[7.5 FUND BALANCE REPORT - MARCH \(PERIOD 9\).PDF](#)

7.VI. Accept And File: Refund Report – March 2022.

Documents:

[7.6 REFUND REPORT - MARCH \(PERIOD 9\).PDF](#)

7.VII. Accept And File: Financial Report – March 2022.

Documents:

[7.7 FINANCIAL REPORT - MARCH \(PERIOD 9\).PDF](#)

7.VIII. Accept And File: Revenue Report – March 2022.

Documents:

[7.8 REVENUE REPORT - MARCH \(PERIOD 9\).PDF](#)

7.IX. Accept And File: Fulton El-Camino Monthly Report – March 2022.

Documents:

[FEC REPORT - MARCH.PDF](#)

7.X. Approval Of The Minutes From The Regular Board Meeting – March 16, 2022

Documents:

- 7.XI. Approval Of Resolution No. 042022-01:
Proclaiming a Local Emergency, Ratifying the Proclamation of a State of
Emergency by Governor Gavin Newsom, and Authorizing Remote
Teleconference Meetings of the Legislative Bodies of Fair Oaks Recreation and
Park District for the Period April 21, 2022 through May 21, 2022 Pursuant to Brown
Act Provisions.

Documents:

[04.20.2022 AB 361.PDF](#)

8. AGENDA ITEMS

- 8.I. Monthly Fair Oaks Youth Advisory Board Report.
- 8.II. Discussion And Possible Action Regarding Approval Of Arts And Entertainment
Manager Position And Job Description.

Documents:

[8.2 APPROVAL OF ARTS AND ENTERTAINMENT MANAGER POSITION
AND JOB DESCRIPTION.PDF](#)

- 8.III. Discussion And Possible Action Regarding Adoption Of Resolution No. 042022-02
Approving Application For Infrastructure Revenue Enhancement (RIRE) Grant Funds.

- Resolution No. 042022-02: Resolution of The Fair Oaks
Recreation and Park District of Sacramento County Approving
Application For Recreational Infrastructure Revenue
Enhancement Grant Fund.

Documents:

[8.3 ADOPTION OF RESOLUTION NO. 042022-02 APPROVING APPLICATION
FOR INFRASTRUCTURE REVENUE ENHANCEMENT \(RIRE\) GRANT
FUNDS..PDF](#)

- 8.IV. Discussion And Possible Action Regarding Award Of Bid For Village/Plaza Park
Renovation Project.

Documents:

[8.4 AWARD OF BID FOR VILLAGE - PLAZA PARK RENOVATION
PROJECT.PDF](#)

- 8.V. Discussion And Possible Action For Approval Of The FY 22-23 Capital Plan.

Documents:

[8.5 APPROVAL OF THE FY 22-23 CAPITAL PLAN.PDF](#)

- 8.VI. Discussion And Possible Action Regarding Approval Of Request For Qualifications (RFQ) For Broker Services For Employee Group Health Insurance.

Documents:

[8.6 APPROVAL OF REQUEST FOR QUALIFICATIONS \(RFQ\) FOR BROKER SERVICES FOR EMPLOYEE GROUP HEALTH INSURANCE..PDF](#)

- 8.VII. Discussion And Possible Action Regarding Approval Of Memorial Policy Update.

Documents:

[8.7 APPROVAL OF MEMORIAL POLICY UPDATE.PDF](#)

- 8.VIII. Discussion And Possible Action Regarding Adoption Of Resolution No. 042022-03 Amending The FY 21-22 Budget For Costs Related To Irrigation Controllers For Phoenix Park.

- Resolution No. 042022-03 Amending the FY 21-22 Budget for Costs and Reimbursement for New Irrigation Controllers and Modems for Phoenix Park.

Documents:

[8.8 ADOPTION OF RESOLUTION NO. 042022-03 AMENDING THE FY 21-22 BUDGET FOR COSTS RELATED TO IRRIGATION CONTROLLERS FOR PHOENIX PARK..PDF](#)

- 8.IX. Discussion And Possible Action On A Change Order For WMB To Implement Door Access Control Security Hardware For The Buildings, Including The Fair Oaks Village Park Community Center (Theater), Being Constructed And Renovated In Village/Plaza Park.

Documents:

[8.9 CHANGE ORDER FOR WMB.PDF](#)

- 8.X. Receive And File: 2021 State Controllers Office Local Government Compensation Report.

Documents:

[8.10 2021 STATE CONTROLLERS OFFICE LOCAL GOVERNMENT COMPENSATION REPORT.PDF](#)

- 8.XI. Discussion And Possible Action On Election Of Special District Representative To The Sacramento County Treasury Oversight Committee.

Documents:

[8.11 ELECTION OF SPECIAL DISTRICT REPRESENTATIVE TO THE SACRAMENTO COUNTY TREASURY OVERSIGHT COMMITTEE.PDF](#)

9. BOARD/STAFF REPORTS

9.I. Items From The Board Of Directors.

9.II. Items From Staff.

10. ADJOURNMENT

10.I. Adjourn To The Regular Meeting Of May 18, 2022 @ 6:00 P.m.

I, Michael J. Aho, District Administrator of the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 10326 Fair Oaks Boulevard, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).